

Environmental Health Continuous Improvement Board Meeting Agenda

Thursday, July 26, 2018 | 9:00 a.m. – 1:30 p.m.

Minnesota Counties Intergovernmental Trust Building | [Directions: http://www.mcit.org/directions.aspx](http://www.mcit.org/directions.aspx)

Join via your mobile device or computer! Click on this [link](https://videoconnect.dhs.mn.gov/flex.html?roomdirect.html&key=z2AgWpIlnwwzsj0AyBYkQD6Pbo)
(<https://videoconnect.dhs.mn.gov/flex.html?roomdirect.html&key=z2AgWpIlnwwzsj0AyBYkQD6Pbo>).*

**Please call 651-431-2070 if you need assistance or have audio/video issues.*

Meeting Objectives:

1. Make progress on the EPH Framework.
2. Review and update EHCIB charter.

| Time | Agenda |
|-------------|---|
| 9:00-9:15 | Welcome and Introductions |
| 9:15-11:15 | EPH Framework: Focus on Food |
| 11:15-11:30 | BREAK |
| 11:30-12:30 | Review EHCIB Charter |
| 12:30-1:15 | Business Items <ul style="list-style-type: none">• Member Updates• Word on the Street• Electronic Inspections Systems Update• FPLS Program Evaluation Workgroup Update• Wells Delegation Agreement Update• FPLS Statewide Performance Measures Update• Approve May 2018 Meeting Summary• Constituent Engagement <i>-SCHSAC updates</i> |
| 1:15-1:30 | Take-Home Points, Action Items and Adjournment |

Ground Rules:

- Honor differences
- Accept that conflict and disagreement will happen
- Be prepared and actively participate in the meeting, silence will be considered agreement
- No meetings after the meeting
- Listen to understand
- Respect the value of each individual's contribution
- Focus on issues not people

Vision Elements:

- "WE" work together to protect the health of all Minnesotans
- Results and the quality of programs (not the how or who) are the basis for decisions
- Communication is open and flows in all directions; knowledge is shared
- Expectations are clear and understood by all
- The perspectives and contributions of all are valued

